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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, February 17<sup>th</sup>, 2021  
\*\*AMENDED\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and place on file Sheriff's Office Report of Fees Collected for January FY21**

**Review & consider signing Farm Lease between Boone County & Michael Martin dba Outdoors All Americas Inc**

**Consider setting date for Public Hearing to adopt Boone County Resolution 2021-08(Reflections Glass & Mirror Tax Abatement) for 10:30 a.m. on Wednesday, February 24, 2021 in the Board Room of Boone County Courthouse**

**Consider setting date for Public Hearing to adopt Boone County Resolution 2021-09(Baratta Wedding Barn Tax Abatement) for 10:45 a.m. on Wednesday, February 24, 2021 in the Board Room of Boone County Courthouse**

**Review and consider signing Business Associate Agreement between Boone County & Midwest Group Benefits, Inc**

**Review & consider signing Administrative Services Agreement between Boone County & Midwest Group benefits, Inc.**

**Review & consider signing Boone County Partial Self-Funded Plan Document**

**Review & consider signing Boone County Secondary Roads Progress Statement with Manatt's for Project No. RC-C008(080)-9A-08**

**Budget discussion**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Stacy Tharp, Human resources Director  
RE: Departmental Update**

**9:00 a.m. Gunnar Olson, Des Moines Area MPO  
RE: Presentation on possible Central Iowa Economic Development District**

**9:30 a.m. Mike Galloway, Ahlers & Cooney  
RE: Closed Session Pursuant to Iowa Code 20.17 (3)-  
*"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The***

*public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public.*

**10:30a.m. Jeannette Flynn, YSS**  
**RE: Quarterly report**

**11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**

**11:30 a.m. \*John Roosa, Landfill Administrator\***  
**RE: Departmental Update**

**Tuesday, February 16, 2021**

**6:00 p.m. EMS Board- Kretzinger**

**Thursday, February 18, 2021**

**6:00 p.m. Boone County Trails- Kretzinger**

### **Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County

Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.